



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

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Board of Directors Meeting
Kapolei Hale, Conference Room B
1000 Ulohia Street, Kapolei, Hawaii
Thursday, December 6, 2012, 10:00 A.M.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of the November 29, 2012 Board of Directors Meeting
- IV. Report on the December 6, 2012 Joint Meeting of the Finance and Project Oversight Committees
- V. Presentation on 2014 Capital Budget – Land Category
- VI. Permitted Interaction Group re: Financing Options
- VII. October 2012 Monthly Progress Report Review
- VIII. Adoption of the Six-year Capital Program
- IX. Executive Director's Report
- X. Executive Session
To consult with the Board of Directors' attorneys on questions and issues pertaining to its powers, duties, privileges, immunities and liabilities pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4) regarding the Supreme Court of Hawaii's Ruling in *Kaleikini v. Yoshioka, et al.*, SCAP-11-0000611, and other pending litigation.
- XI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.